

# CITY OF WILDER, KENTUCKY

November 19, 2018

The regular meeting of the Wilder City Council was held on Monday, November 19, 2018 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

## **Call to Order:**

Mayor Turner called the meeting to order at 7:00 p.m.

## **Roll Call:**

Roll call was answered by Councilman Rob Honaker, Councilwoman Valerie Jones, Councilman Bob Blankenship, Councilman Bob Arnold, Councilman Jerry Sebastian and Councilman Jim Proffitt.

## **Approval of Minutes:**

**Upon motion of Councilman Blankenship, seconded by Councilman Arnold to approve the Minutes of November 5, 2018 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

## **Reports Presented:**

Financial Reports

General Fund ending 10/31/18

**Upon motion of Councilman Blankenship, seconded by Councilwoman Jones to approve financial reports and authorize payment of bills for General Fund ending 10/31/18. Mayor Turner called for a vote. Motion carried unanimously.**

## **Attorney's Report:**

Not in attendance.

## **Special Guest:**

## **Mayor's Comments:**

- Employee Christmas Luncheon – December 14, 2018 at 12:00 pm.
- Tree Lighting Ceremony December 3, 2018 after the council meeting.
- Training for inmates – Wednesday, November 21, 2018 at 10:00 am.
- Tracie Freudenberg retired from the fire department on 10/31/18. There will be a reception for Tracie in the next couple weeks.

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**City Administrator's Comments:**

- Planning and Zoning meeting will be next Monday, November 26, 2018.
- Mr. Vance met with the Sanitation District on the Three Mile Creek/Gibson Lane flooding issue. It was a productive meeting. The Sanitations District will be doing a study on their own on how to handle this issue.
- City Administrator Vance stated Precision Concrete will start on Phase II today.

**Council Comments:**

**Councilman Sebastian:**

- No comment.

**Councilman Honaker:**

- Turkey Raffle had a great turnout. He thanked the Maintenance Department for all of their hard work.

**Councilman Blankenship:**

- TMK/IPSCO tour was informative.
- Thanked the Maintenance Department for keeping our streets clean and safe.
- Thanked the citizens for the large voter turnout.

**Councilman Proffitt:**

- TMK/IPSCO is very loud with the pipes before 8:00 am.
- Great Job on the Turkey Raffle.
- Thanked the police department for doing vacation checks.

**Councilwoman Jones:**

- Welcomed the citizens in the audience.
- Complimented Chief Neyman and Maintenance Department on the Turkey Raffle. Great Job.
- Questioned the status with Brandstetter Carroll.
  - City Administrator Vance stated he did receive a bill from Brandstetter Carroll for \$5800. They gave the city everything they did up to the point they were terminated. It was a \$30,000 contract. If this bill is paid the total amount paid to them will be \$10,000.
    - Councilman Arnold will look at the bill before payment is released.
- MSP submitted a proposal for the new Fire Station Design and the price to perform the services. The proposal amount is \$328,300 and when you add the additional services, the up to amount would be \$395,850.
  - Discussion ensued regarding the proposal.

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Upon motion of Councilwoman Jones and seconded by Councilman Honaker to enter into an agreement with MSP for the design services with an amount up to \$395,850 and authorizing the Mayor to enter into the agreement with MSP for the firehouse design. Mayor called for a vote.

Councilman Honaker – Yes  
Councilman Arnold – Yes  
Councilwoman Jones – Yes

Councilman Sebastian – Yes  
Councilman Proffitt – Yes  
Councilman Blankenship – Yes

**Motion carried.**

**Councilman Arnold:**

- Questioned the detention ponds – will the Sanitation Department determine where the detention ponds would be located.
  - Mr. Vance stated it would include identification of locations.
- Congratulated Chief Neyman on the Turkey Raffle.
- Thanked Chief Williams for taking care of the speeding issue on Wesley.

**Police Chief Comments:**

- Wesley Speeding issue – letter will be going to all residents in the neighborhood asking them to slow down.

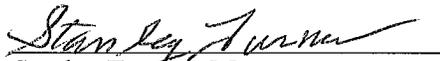
**Fire Chief Comments:**

- Thanked everyone for all of their support with the Turkey Raffle.

**Adjournment:**

Upon motion of Councilwoman Jones seconded by Councilman Arnold to adjourn the meeting. Mayor Tuner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:35 p.m. The next meeting of the Wilder City Council will be held on December 3, 2018.

  
Stanley Tuner - Mayor

ATTEST:

  
Juanita Schultz - City Clerk